

**Common Council
Regular Meeting**

Tuesday, May 11, 2021, 6:00 p.m.

In response to COVID-19, this meeting is being held virtually to ensure the safety of members and the public.

To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki>

To participate via phone, call this number: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted.

When you are not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and agenda are available at
http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/common_council/

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Candidate Review for Alderman District 3
 - A. Applicants opening statement
 - B. Council review of applicants letter of interest and potential questions
 - C. Motion to appoint, by roll call, one applicant to the Alderperson District 3 seat
 - D. Administer Oath of Office
5. Motion to waive the reading of the minutes of April 10th 2021, April 13th 2021, and April 20th 2021 meetings and approve as presented.
6. Civility reminder
7. Citizen Appearances other than agenda items listed.
 - A. Ehlers Presentation
8. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the April 2021 City bills as presented in the amount of \$2,385,325.63.
 - 2) Motion to approve Resolution 2021-10 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for 2021 Capital Improvement Projects.

- 3) Motion to approve an updated Community Development Director Position description.
- 4) Motion to Approve Resolution 2021-09 Establishing the Municipal Judge's Salary for the term starting in Year 2021.

E. Public Safety Committee Report

- 1) Motion to approve the Renewal Alcohol Beverage License Applications for a **Class A Beer/Class A Liquor License** for: (approved by Police Lieutenant Chris Jones unless otherwise noted)
 - i) **Casey's Marketing Company, Anthony W. Hawks, Agent**, 538 Biese Street, Combined Locks, WI 54113, d/b/a Casey's General Store # 3583, 230 E. Main Street, Evansville, WI 53536.
 - ii) **Kopecky's Worldwide Foods, Inc., James Dean Kopecky, Agent**, 8017 N. Ridge Court, Evansville, WI, 53536, d/b/a Kopecky's Piggly Wiggly, 8 N. County Road M, Evansville, WI 53536.
 - iii) **Madison Street Express, Inc., Parminder K. Sekhon, Agent**, 2644 Granite Road, Fitchburg, WI 53711, d/b/a All-N-One, 104 S. Madison Street, Evansville, WI 53536.
 - iv) **Olin Oil Co. Inc., Kristin Olin Olmedo, Agent**, 603 E 2nd Avenue, Brodhead, WI 53520, d/b/a Evansville Gas N Go, 350 Union Street, Evansville, WI 53536.
- 2) Motion to approve the Renewal Alcohol Beverage License Application for a **Class A Beer License** for: (approved by Police Lieutenant Chris Jones unless otherwise noted)
 - i) **Landmark Services Cooperative, Jessica Golz, Agent**, 6909 N Cty Rd M #65, Evansville, WI 53536, d/b/a Cenex Convenience Store of Evansville, 9 John Lindemann Drive, Evansville, WI 53536.
- 3) Motion to approve the Renewal Alcohol Beverage License applications for a **Class B Beer/Class B Liquor License** for: (approved by Police Chief Reese unless otherwise noted)
 - i) **Bessire Bowl, LLC, Tiffany Bessire, Agent**, 221 Noah's Arc Ct, Evansville, WI 53536, d/b/a Blue Devil Bowl, 108 E. Main Street, Evansville, WI 53536.
 - ii) **Creekside Place Inc., Nicholle L Wagner, Agent**, 14246 W Golf Air Drive, Evansville, WI 53536, Kari Fehrenbacher, Agent, 16902 W Porter Rd, Evansville, WI 53536, d/b/a Creekside Place Inc., 102 Maple Street, Evansville, WI 53536.
 - iii) **The Night Owl Food & Spirits Inc., Gregory P Ardisson, Agent**, 217 N. Sixth Street, Evansville, WI 53536, d/b/a The Night Owl Sports Pub & Eatery, 189 E. Main Street, Evansville, WI 53536.
 - iv) **Pete's Inn Inc., Linda A Church, Agent**, 555 S. Fifth Street, Evansville, WI 53536, d/b/a Pete's Inn Inc., 14 N. Madison Street, Evansville, WI 53536.
 - v) **Romano's Pizza Inc., Antonina Romano, Agent**, 74 N. Sixth Street, Evansville, WI 53536, d/b/a Romano's Pizza, 50 Union Street, Evansville WI 53536.

vi) **El Vallarta De Evansville, Marco Antonio Lugo Valencia, Agent**, 774 Brown School Rd, Evansville, WI 53536, d/b/a El Vallarta, 609 E Main Street, Evansville WI 53536.

vii) **Evansville Memorial Post 6905 VFW, John L Schneider, Agent**, 15542 W. Francis Road, Evansville, WI 53536, d/b/a VFW Memorial Post, 179 E. Main Street, Evansville, WI 53536.

4) Motion approve the Renewal Alcohol Beverage License Application for a **Class B Beer and Class C Wine License** for: (approved by Police Lieutenant Chris Jones unless otherwise noted)

i) **Angel's Pizza, LLC, Michael Barcena Agent**, 44 N Madison Street, Evansville, WI 53536, d/b/a Marsala's Pizzeria, 18 E. Main Street, Evansville, WI 53536.

ii) **The Grove Market, LLC, Jennifer D. Wiedel, Agent**, 112 W. Liberty Street, Evansville, WI 53536, d/b/a The Grove Market, 24 E. Main Street, Evansville, WI 53536.

iii) **Ceili, LLC, Shannon R. Arndt, Agent**, 414 Meadow Lane, Evansville, WI 53536, d/b/a Ceili Coffee and Wine, 16 W. Main Street, Evansville, WI 53536.

F. Municipal Services Report

1) Motion to accept bid alternates 2 and 3 from 1848 Construction, Inc. as recommended by the Municipal Services Committee for the Municipal Services maintenance garage expansion project.

G. Economic Development Committee

H. Parks and Recreation Board Report

I. Historic Preservation Commission

J. Fire District Report

K. Police Commission Report

L. Energy Independence Team Report

M. Board of Appeals Report

9. Unfinished Business

A. Second reading and motion to approve Ordinance 2021-04 Updating the Animal Ordinance

10. Communications and Recommendations of the Administrator (placeholder)

11. Communications and Recommendations of the Mayor

A. Motion to approve an employment agreement with Jason Sergeant and appoint him as the City Administrator/Finance Director effective May 12th, 2021

B. Motion to appoint Ald. Brooks committee members to the Tourism Commission.

C. Motion to approve the Committee Citizen appointment of Dianne Duggan to a one year term to the Tourism Commission.

- D. Motion to approve the Committee Citizen appointment of Mary Ann Alt for a five year term to the Board of Review.
 - E. Motion to approve the Committee Aldermanic Appointment of newly appointed Alderman _____ as committee member to the Municipal Services Committee and the Public Safety Committee.
 - F. Motion to approve Proclamation for National Community Action Month.
 - G. Motion to approve Proclamation for May Small Talks Month
 - H. Motion to approve Proclamation for Pride Month June 2021
12. New Business
- A. Motion to accept RFP proposal from MSA Professional Services and authorize staff to begin negotiating contract.
13. Introduction of New Ordinances
14. Meeting Reminder
- A. Regular meeting June 8th, 2021 6:00 p.m.
15. Adjourn

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.